



ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

NOVEMBER 17, 2014

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**FOR IMMEDIATE RELEASE**

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, November 17, 2014, took action on the following items:

Resolutions of Appreciation were presented to retiring Library Director Michael Matochik, and Commissioners Charles Parks and Jim Womack.

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the November 3, 2014 regular meeting,
- B. Tax Releases and Refunds for October 2014,
- C. FDA Grant for Environmental Health Training up to the amount of \$2,000,
- D. Addendum for Network Connectivity at the Buggy Factory, and
- E. Resolution to display plaque reading "In God We Trust" in Commissioners' Chambers.

**PUBLIC HEARINGS** with the Lee County Planning Board.

- A. Amendment to remove cluster subdivisions references,
- B. Amendment to remove color standard for signage in shopping centers and superstores,
- C. Amendment to permit free standing ice vending units,
- D. Amendment to revise allowances for Adult Care Facilities, and
- E. Amendment to add a new land use and development regulation for commercial and residential Solar Collector facilities.

**NOTE:** Action on these amendments will be made at the December 1<sup>st</sup> meeting of the Board.

**PUBLIC COMMENTS:** Pursuant to N.C. General Statute 153A-52.1, Chairman Parks opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

- 1. Keith Clark, 212 Acorn Drive, Sanford (SLCPP appointment)
- 2. Luke Cranford, 6305 Mockingbird Lane, Sanford (Coal Ash)
- 3. Donna Strickland, 1708 Woodridge Drive, Sanford (Coal Ash and Fracking)
- 4. Arlene Jackson, 5057 Cox Mill Road, Sanford (Coal Ash)
- 5. Johnsie Tipton, 797 Tarp Lane, Sanford (Coal Ash)
- 6. Stacy McBryde, 1121 Post Office Road, Sanford (Coal Ash)

7. Lynda Turbeville, 1514 Briarcliffe Drive, Sanford (Coal Ash)
8. Jean Craven, no address given (Coal Ash)
9. April Montgomery, 1803 Wilkins Drive, Sanford (Solar Facility Taxation)
10. Debra Champion, 222 Healing Acres Lane, Carthage (Coal Ash)

At this time the Board heard a presentation from Duke Energy representatives in reference to plans to begin removing coal ash from four N.C. sites and transporting millions of tons of coal ash to Lee County as a reclamation project.

#### **OLD BUSINESS**

- A. Appointed Shirley Swann and Jeremy McClain to the Lee County Rest Home-Nursing Home Advisory Board.

#### **NEW BUSINESS**

- A. Accepted Financial Statement and presentation for FY 2013-14 - No action taken.
- B. Approved Proclamation for Farm-City Week activities for week of November 21-27, 2014.
- C. Approved Environmental Health Digitalization Project with a start-up cost of \$45,417.06.
- D. Accepted tax information provided in reference to Solar Farms – No action taken.
- E. Appointed the following to the Sanford-Lee County Partnership for Prosperity:
  - Current Business Executive – Brian McRae
  - Retired Business Person – Jim Womack
- F. Approved contract between Lee County and Harrington, Gilleland, Winstead, Feindel & Lucas, LLP for foreclosure services.
- G. Approved Lease Renewal between Lee County and Variety Wholesalers, Inc. for property on Steele Street.
- H. Approved meeting schedule of 12:00 noon, Tuesday, November 25<sup>th</sup> to make an appointment to the Triangle South Workforce Development Board.
- I. Approved Budget Amendment # 11/17/14/06 for the following departments:
  - Health Department** – Health-Pregnancy Care Management – roll over unspent Title XIX funds from FY 2013-14
  - Health Department** – Health-Child Services Coordinator – roll over unspent Title XIX funds from FY 2013-14
  - E-911 Fund** – appropriate additional funds for equipment for the 911 back-up system.

#### **COUNTY MANAGER'S REPORT**

- A. Accepted Monthly Financial Report for month ending October 2014 – No action taken.
- B. Accepted County Manager's Report for November 2014.
- C. Authorized the County Manager to sign a contract amendment with the Department of Commerce extending the completion date for the Rural Grant close-out of the Clyde Rhyne Road project until December 31, 2014.
- D. Authorized the County Manager to sign grant agreement for Atlantic Hydraulic for a two-year extension to complete requirements of the Rural Center Grant for building renovations.

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